

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 178473
ORIGIN EA-09

INFO OCT-01 ISO-00 L-03 CIAE-00 INR-07 NSAE-00 JUSE-00
PRS-01 SSO-00 INRE-00 /021 R

DRAFTED BY EA/K:RGRICH,JR.:JCM
APPROVED BY EA/K:RGRICH,JR.
L/EA - MR. NORTON

-----008986 292110Z /73
O 292048Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY SEOUL IMMEDIATE

LIMITED OFFICIAL USE STATE 178473

E.O. 11652: N/A

TAGS: PDIP, US, KS

SUBJECT: BANK RECORDS OF ROK EMBASSY OFFICERS SUBPOENAED

1. JUSTICE DEPT HAS INFORMED US THAT NUMEROUS SUBPOENAS
BEING ISSUED JULY 29 FOR BANK RECORDS OF PRESENT AND FORMER
DIPLOMATS AND FAMILY MEMBERS OF ROK MISSION IN WASHINGTON,
INCLUDING WIFE OF FORMER AMBASSADOR KIM TONG-CHO.

2. WITH CONCURRENCE OF JUSTICE, WE HAVE CONTACTED ROK
EMBASSY CHARGE YU AND INFORMED HIM THAT SUBPOENAS BEING
ISSUED, BUT CITED NO NAMES. NATURALLY, HE WAS NOT PLEASED,
BUT AT LEAST WE WERE ABLE TO AFFORD HIM COURTESY OF PRIOR
NOTIFICATION. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, COURT DECISIONS, BANKS, DIPLOMATIC PERSONNEL, DEPENDENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE178473
Document Source: CORE
Document Unique ID: 00
Drafter: RGRICH,JR.:JCM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770273-0092
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977073/aaaaache.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 35cb5b65-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1779199
Secure: OPEN
Status: NATIVE
Subject: BANK RECORDS OF ROK EMBASSY OFFICERS SUBPOENAED
TAGS: PDIP, US, KS
To: SEOUL
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/35cb5b65-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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